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USIB -M -476 18 May 1967

UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD SUBJECT: Draft Minutes of the 18 May Intelligence Board Meeting

The attached draft minutes of the 18 May Intelligence Board meeting will be considered at the next regular Board meeting.

25×1A

Executive Secretary

Attachment

GROUP 1 Excluded from automatic downgrading and declassification

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UNITED STATES INTELLIGENCE BOARD

Minutes of
Four-hundred-seventy-sixth Meeting
United States Intelligence Board
USIB Conference Room
Central Intelligence Agency, at 1030 hours, 18 May 1967

Director of Central Intelligence Richard Helms Presiding

MEMBERS PRESENT

Vice Admiral Rufus Taylor, Deputy Director of Central Intelligence Mr. George C. Denney, Jr., Acting Director of Intelligence and Research, Department of State

Lieutenant General Joseph F. Carroll, Director, Defense Intelligence Agency

Lieutenant General Marshall S. Carter, Director, National Security Agency

Dr. Charles H. Reichardt, acting for Actomic Energy Commission representative to USIB

Mr. William O. Cregar, acting for Federal Bureau of Investigation representative to USIB

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1. Approval of Minutes

- a. 11 May Meeting
 (USIB-M-474; and record of action in USIB-D-33.16/6, special limited distribution through restricted channels)
- b. $\frac{16 \text{ May Meeting}}{\text{(USIB-M-475)}}$

Approved as circulated.

2. Watch Report No. 873

Approved as amended.

3. The Persian Gulf
States
(NIE 30-1-67)

Approved as amended.

No member raised objection to the release of this estimate to USIA.

4. Short Term Political
Prospects for Laos
(NIE 58-67)

Approved as amended.

No member raised objection to the release of this estimate to USIA.

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5. USIB-D-33.16/7, 15 May
(Special limited distribution through restricted channels;
USIB-M-33.16/6, 15 May, and
USIB-D-33.16/5, 4 May; special limited distribution through restricted channels)

(The USIB-approved version of this paper is being circulated as USIB-D-33.16/8. A summary of Board discussion and action on this item will be distributed subsequently in USIB-D-33.16/9, special limited distribution through restricted channels.)

Executive Session

The Chairman convened the Board in executive session at 1138 hours for the following items.



25X1C

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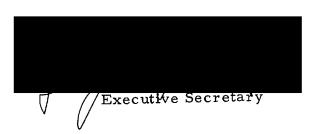
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8. Special Item

(A record of Board action on this subject is contained in the Special Annex to these minutes.)

Adjournment: 1150

25X1A



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SECRETARY'S NOTES

25X1A 25X1A

25X1A 25X1A (Limited distribution through restricted channels; Ref.: USIB-D-41.14/253

The subject report, prepared as a response to the reference, has been circulated to the Board for information and study.

2. Proposed Revision of Annexes

A and B to DCID No. 7/1

"Handling of Critical Intelligence"

(USIB-D-30.6/2, 21 April and

Memorandum to Holders Thereof,
25 April)

On 16 May 1967, all USIB members had concurred in the proposed revisions of Annexes A and B to DCID No. 7/1, as recommended by the Director, NIC. These revised Annexes will be printed and distributed to holders of the Intelligence Directives Handbook.

3. Non-Release of NIE 73-67,

"South Africa," to Foreign

Governments

(USIB-D-17.8/315, 8 May)

No USIB member having requested reconsideration of the Board of National Estimates' recommendation regarding non-release of subject estimate, no further action will be taken and NIE 73-67 will not be released to any foreign government.

4. Reports Noted by USIB

25X1[°]A | 25X1A |

a. <u>USIB-D-41.18/143</u>

(Limited distribution through restricted channels)

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25X1A 25X1A b. USIB-D-41.12/27

(Limited distribution through restricted channels)

In the absence of a request by a member, subject reports will not be scheduled for discussion at a meeting and have been recorded as having been noted by the Board on 12 and 18 May, respectively. With respect to b. above, the required change notice will be issued through appropriate channels.